

The special meeting of December 8, 2009 was called to order at 3:00 p.m. Present were Commissioners Larry Schoonmaker and Charlotte Haines; Stu Turner, District Manager; Mary O'Day, Finance Manager and Jaime Gray, Executive Assistant.

**PUBLIC COMMENT:**

No members of the public attended.

**NEW / OLD BUSINESS:**

Mr. Rick Driftmier, Mr. Lee Driftmier and Ms. Jamie Meersman of Driftmier Architects discussed the scope of work for the Space Needs Analysis Project. Mr. Driftmier stated he would like to have a final Space Needs Analysis document to the District by approximately the middle of February, 2010.

Commissioner Schoonmaker left the meeting at 3:48 p.m.

**NEXT MEETING:** December 15, 2009

**ADJOURN:** The meeting adjourned at 4:14 p.m.

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**COMMISSIONERS**